

HAMILTON COUNTY BOARD OF COMMISSIONERS
OCTOBER 25, 2004 - AGENDA
(Agenda subject to change. Final agenda will be posted at the meeting.)

- 12:00 noon Solid Waste Board
- 12:15 p.m. Executive Session:
 Discussion of Personnel : IC5-14-1.5-6.1(b)(6)(B)
 Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
 Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:00 p.m. Call to Order
 Declare Quorum
 Pledge of Allegiance
 Approval of Minutes: 10/11/04
 Approval of Executive Session Memoranda: 10/25/04
- Bid Opening:
 Bridge #242 Gabion Installation
 Patching Contract 04-16
 Highway Storage Building
- Bid Award:
 Highway Vehicles
- Arbuckle Farms Variance Request – Mike Arbuckle
- 1:15 p.m. Highway Business:
 Road Cut Permits
 Acceptance of Bonds/Letters of Credit
 Release of Bonds/Letters of Credit
 Agreements/Supplements
 Acceptance of Streets
 Acceptance of Right of Way
 Concurrence with Traffic Study Correspondence
 Official Actions
 Correspondence
 Announcements
- 1:30 p.m. Break
- 1:45 p.m. Bid Award:
 Sheriff's Vehicles Laptops – B.J. Casali
- 2:00 p.m. Commissioner Committee Reports
- 2:15 p.m. Attorney
- 2:30 p.m. Administrative Assistant

2:45 p.m. Sheriff

3:00 p.m. Auditor:

Acceptance of Bonds/Letters of Credit – Drainage Board

Release of Bonds/Letters of Credit – Drainage Board

County Treasurer's Monthly Report

Payroll Claims

Vendor Claims